

May 7, 2020

R2020-05:31

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF JANUARY 2019 AND FOR THE
MONTH OF FEBRUARY 2020

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the Members of the Authority that the same have been reviewed and are in proper order for payment.

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$ 93,232.99
Other Monthly Expenses	<u>\$351,498.22</u>
Total	\$444,731.21

Adopted: May 7, 2020

MAY 7, 2020

R2020-05:31

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				
Troy Still				

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-05:32

RESOLUTION
OF
THE PARKING AUTHORITY OF THE CITY OF CAMDEN
APPROVING CASH DISBURSEMENTS FOR THE BALANCE
OF THE MONTH OF FEBRUARY 2020 AND FOR THE
MONTH OF MARCH 2020

WHEREAS, expenses attached hereto have been submitted for approval and payment, and it being reported to the Members of the Authority that the same have been reviewed and are in proper order for payment.

NOW THEREFORE, BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof, that have reviewed the attached list of expenses and the same is hereby approved for payments as follows:

Prepaid and Payroll Expenses	\$226,576.19
Other Monthly Expenses	<u>\$251,213.56</u>
Total	\$477,789.75

Adopted: May 7, 2020

MAY 7, 2020

R2020-05:32

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

MAY 7, 2020

R2020-05:33

***RESOLUTION
OF***

**THE PARKING AUTHORITY OF THE CITY OF CAMDEN TO
ENTER INTO A SITE LICENSE AGREEMENT WITH COOPER'S
FERRY PARTNERSHIP, INC. FOR USE OF LOT 16 AND LOT 21**

WHEREAS, Cooper's Ferry Partnership, Inc. ("Cooper's Ferry") requested that the Parking Authority of the City of Camden ("PACC") enter into a Site License Agreement for the use of "Lot 16" and "Lot 21" to allow Cooper's Ferry to contract with local healthcare providers and/or the County of Camden to set up temporary test sites for hospitals to conduct intake and testing of patients for the Coronavirus;

WHEREAS, in light of the current pandemic, neither Lot 16 nor Lot 21 are being utilized for any other essential purpose; and

WHEREAS, the PACC wishes to enter into a Site License Agreement with Cooper's Ferry for the purposes of allowing local healthcare providers and/or the County of Camden to set up temporary test sites for hospitals to conduct intake and testing of patients for the Coronavirus.

NOW THEREFORE BE IT RESOLVED: that the Parking Authority of the City of Camden and the members thereof hereby agree that they enter into a Site License Agreement with Cooper's Ferry for the use of Lot 16 and Lot 21 as set forth herein.

Adopted: May 7, 2020

May 7, 2020

R2020-05:33

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-5:35

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN ESTABLISHING A PILOT PROGRAM FOR PARKING SPACE SENSOR TECHNOLOGY

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of offstreet parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, the Authority is desirous of implementing a pilot program to evaluate the efficiency of Parking Space Sensor Technology for the operation and enforcement of on-street parking; and

WHEREAS, the installation of on-street Parking Space Sensor Technology by the Authority will enable the Authority to efficiently monitor and enforce on-street parking operations; and

WHEREAS, the Authority has received a proposal from WiseMoving Technologies Corp. to install and maintain Parking Space Sensor Technology by Smart Parking Limited on a trial basis; and

WHEREAS, the Authority is desirous of implementing the Parking Space Sensor Technology by Smart Parking Limited on a trial basis as proposed in a Memorandum of Understanding with WiseMoving Technologies Corp.; and

May 7, 2020

R2020-05:35

WHEREAS, the Authority will pay for half the cost of installation of the Parking Space Sensor Technology at a cost not to exceed \$9,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden, State of New Jersey, that the Executive Director is hereby authorized to establish a pilot program for the installation of Parking Space Sensor Technology at a cost not to exceed \$9,000.00.

NOW, BE IT FURTHER RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden, State of New Jersey, that the Executive Director is hereby authorized to enter into agreements with WiseMoving Technologies Corp. for the installation of Parking Space Sensor Technology by Smart Parking Limited, subject to review and approval of counsel.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

May 7, 2020

R2020-05:35

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PURCHASE OF IPADS TO FACILITATE VIRTUAL MEETINGS

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, there existed for the Authority the need for the purchase of iPads for the use of Authority Commissioners to facilitate virtual meetings; and

WHEREAS, the Executive Director received bids from firms qualified to provide the technology and service agreements; and

WHEREAS, the Executive Director accepted the lowest quote from Verizon Wireless based on available government pricing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

1. The Commissioners of the Parking Authority of the City of Camden authorize the purchase of iPads for commissioners from Verizon Wireless in an amount not to exceed \$4,587.40 and service agreement for \$2,399.40.
2. This amount is awarded without competitive bidding the services are provided through a master contract awarded to a cooperative purchasing contract for government pricing.

May 7, 2020

R2020-05:36

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

May 7, 2020

R2020-05:36

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-5:37

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF PROPRIETARY MOBILE PHONE PARKING PAYMENT APPLICATION

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, there exists a need for the Authority to contract for a Mobile Phone Parking Payment Application (App), a proprietary phone application to enable Mobile Payment of on- and off-street parking sessions utilizing a Smart Cell Phone to provide essential services to the citizens of the City of Camden; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Authority may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits a qualified purchasing agent, legal counsel or administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

WHEREAS, under the competitive contracting process, the contract for the purchasing of proprietary software related to credit card processing will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

May 7, 2020

R2020-05:37

WHEREAS, the Authority desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that the Executive Director, Qualified Purchasing Agent and Legal Counsel are hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor to provide operating, management and administration of a Mobile Phone Parking Payment Application (App), a proprietary phone application to enable Mobile Payment of on- and off-street parking sessions utilizing a Smart Cell Phone to provide essential services to the citizens of the City of Camden; and

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

May 7, 2020

R2020-05:37

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CAMDEN SPECIAL SERVICES DISTRICT FOR PARTICIPATION IN THE 2020 WATERFRONT LANDSCAPING PROJECT

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, the Authority works under contract to the Adventure Aquarium for the operations of the aquarium’s surface parking lots on the waterfront and manages other waterfront parking lots; and

WHEREAS, the Adventure Aquarium, Camden County Improvement Authority and Cooper’s Ferry Partnership (the “Project Participants”) participate in a program to improve and maintain the Camden Waterfront, inclusive of the Authority’s surface parking lot; and

WHEREAS, the Project Participants each have a joint and mutual interest in beautifying the Camden Waterfront, and to that end, the Project Participants wish to jointly and cooperatively engage Cooper’s Ferry to design, implement and maintain a common landscape plan for the Camden waterfront area that will mutually benefit all of the Project Participants; and

WHEREAS, the Authority and Camden Special Services District intend to enter into a Memorandum of Understanding to memorialize the Authority’s participation in the 2020 Waterfront Landscaping Project.

May 7, 2020

R2020-05:38

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a Memorandum of Understanding with Camden Special Services District, located at 2 Riverside Drive, Suite 501, Camden to participate in a joint landscaping project for the Camden Waterfront, which shall remain on file in the Authority's office and available for public inspection.
2. In accordance with the Memorandum of Understanding, the Authority is directed to make total payments in the amount of \$38,968.00.
3. The Authority hereby grants to Camden Special Services District a right of entry to enter Authority property for purposes of improving and maintaining the landscape project.
4. The Executive Director and Secretary are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the 2020 Waterfront Landscaping Project.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____

Treasurer

May 7, 2020

R2020-05:38

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING SITE LICENSE AGREEMENT WITH THE CITY OF CAMDEN ON LOT 1 FOR A FARMER'S MARKET

WHEREAS, the Parking Authority of the City of Camden ("Authority") is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-4(c) the Authority is authorized to acquire by gift, purchase, lease, devise or otherwise and hold and use, and to construct, improve, maintain, operate, own, manage, or lease either in a capacity of lessor or lessee parking projects and any land, franchise, property, real, personal or mixed, tangible or intangible; and

WHEREAS, the Authority is the owner of the land known as surface parking Lot 1, in the City of Camden, State of New Jersey (the "Lot 1"); and

WHEREAS, the City of Camden has asked to use Lot 1 for a Farmer's Market; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Site License Agreement with the City of Camden; and

May 7, 2020

R2020-05:39

BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking Site License Agreement, subject to final review by General Counsel as to legal form and content.

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on May 7, 2020.

Secretary

May 7, 2020

R2020-05:39

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-05:40

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AWARDING A PROFESSIONAL SERVICES CONTRACT FOR A PHYSICAL FEASIBILITY STUDY FOR A WATERFRONT DISTRICT PARKING STRUCTURE

WHEREAS, the Parking Authority of the City of Camden ("Authority") is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, there exists for the Authority the need for the services of a qualified engineer to prepare a study to perform supplemental environmental remediation services for off-street parking on Lot 13 in the waterfront district of the City of Camden; and

WHEREAS, the Authority received a proposal from Pennoni Associates, Inc., a pre-qualified firm of the Authority; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract supplemental environmental remediation services for off-street parking on Lot 13 in the waterfront district of the City of Camden;

May 7, 2020

R2020-05:40

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Pennoni, a Licensed Engineering Firm, located at 2 Aquarium Drive, Camden, New Jersey 08103 for the following scope of services: Lot 13 Supplemental Environmental Remediation Services, which shall remain on file in the Authority's office and available for public inspection.
2. This total award of the contract shall not exceed \$47,050.00.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

May 7, 2020

R2020-05:40

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

May 7, 2020

R2020-05:40

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-5:41

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PARKING AGREEMENT WITH JPC MERCER SUB, LLC ON LOT 31 FOR CONSTRUCTION STAGING

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, the Authority is the owner of the land known as Lot 31, in the City of Camden, State of New Jersey (the “Lot 31”); and

WHEREAS, JPC MERCER SUB, LLC d/b/a Jersey Precast is desirous of renting Lot 31 for construction storage and staging; and

WHEREAS, JPC MERCER SUB, LLC and the Authority are desirous of entering into an agreement for construction storage and staging for Lot 31.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking License Agreement with JPC MERCER SUB, LLC for Lot 31; and

BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking License Agreement, subject to final review by General Counsel as to legal form and content.

May 7, 2020

R2020-05:41

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on May 7, 2020.

Secretary

May 7, 2020

R2020-05:41

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-5:42

RESOLUTION OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A SITE LICENSE AGREEMENT WITH RUTGERS UNIVERISTY POLICE DEPARTMENT FOR PARKING ON FIFTH STREET

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, the Rutgers University Police Department proposes to use a portion of the land on 5th and Federal for parking.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Parking Authority of the City of Camden hereby authorizes the execution of a Parking Site License Agreement with Rutgers University Police Department; and

BE IT FURTHER RESOLVED, that the Chairman and the Secretary are hereby authorized to execute any and all documents, including the Parking Site License Agreement, subject to final review by General Counsel as to legal form and content.

May 7, 2020

R2020-05:42

Certified to be true copy of a Resolution of the Board of Commissioners of the Parking Authority of the City of Camden, Camden, New Jersey at a regular meeting held on May 7, 2020.

Secretary

May 7, 2020

R2020-05:42

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

RESOLUTION

OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, PURSUANT TO N.J.S.A. 40A:11-4.3 AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF ONLINE PARKING PERMIT TECHNOLOGY

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, there exists a need for the Authority to contract for technology to establish a system for the administration of online parking permits, to enable online payments and records for parking permits to provide essential services to the citizens of the City of Camden; and

WHEREAS, in response to the state of emergency declared in the City of Camden and State of New Jersey, Department of Community Affairs, Local Government Services published guidance to local government agencies recommending the implementation of techniques to avoid public interaction and to provide virtual services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(3), the Authority may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits a qualified purchasing agent, legal counsel or administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

May 7, 2020

R2020-05:43

WHEREAS, under the competitive contracting process, the contract for the purchasing of technology to establish a system for the administration of online parking permits will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the Authority desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that the Executive Director, Qualified Purchasing Agent and Legal Counsel are hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor to provide for technology to establish a system for the administration of online parking permits, to enable online payments and records for parking permits, to provide essential services to the citizens of the City of Camden; and

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

May 7, 2020

R2020-05:43

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-5:44

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PARKING GARAGE SITE FEASIBILITY DESIGN SERVICES

WHEREAS, the Parking Authority of the City of Camden ("Authority") is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, there exists for the Authority the need for the services of a qualified firm to provide Site Feasibility Services for Parking Garage Construction on the property owned by the Authority in the Waterfront District known as Lot 13; and

WHEREAS, on January 27, 2020, the Board of Commissioners resolved to qualify Tim Haahs as a qualified engineering firm and the Authority has previously retained said firm based on a Fair and Open procurement process for Professional Services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and Pay to Play Law requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

May 7, 2020

R2020-05:44

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

1. The Commissioners of the Parking Authority of the City of Camden authorize the Executive Director to enter into a professional services contract with Timothy Haahs & Associates, Inc., located at 144 Livingston Avenue, New Brunswick, New Jersey 08901 for the Phase 1 feasibility services.
2. This total award of the contract for the Phase 1 scope of services shall not exceed \$25,000.00.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law.
4. A notice of this action shall be printed in the Legal Newspaper of the Authority as required by law within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C. 17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

May 7, 2020

R2020-05:44

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the
Parking Authority of the City of Camden, New Jersey at a regular meeting held on
May 7, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

May 7, 2020

R2020-05:44

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-05:45

RESOLUTION OF

PARKING AUTHORITY OF THE CITY OF CAMDEN, AUTHORIZING THE PURCHASE OF LICENSE PLATE RECOGNITION TECHNOLOGY FROM VIGILANT SOLUTIONS THROUGH A CONTRACT AWARDED BY THE NATIONAL COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, there exists a need for the Authority to purchase “License Plate Recognition Technology” to provide essential services to the citizens of the City of Camden; and

WHEREAS, N.J.S.A. 52:34-6.2, as recently amended, authorizes the local contracting units, without public advertising for bids and bidding there for, to purchase goods or contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Authority has resolved to join the National Cooperative Purchasing Alliance; and

May 7, 2020

R20-05:45

WHEREAS, the National Cooperative Purchasing Alliance is a public agency serving as a municipal contracting agency with the authority to develop and offer cooperative procurement services through a competitive bidding and contracting process to governmental entities, colleges, and non-profit organizations; and

WHEREAS, pursuant to the information obtained by the Authority, "License Plate Recognition Technology" may be purchased through a contract awarded to Vigilant Solutions, by the National Cooperative Purchasing Alliance based on the accepted bid; and

WHEREAS, the Authority has performed its due diligence, considered the cost savings that can be achieved through the use of cooperative purchasing from the National Cooperative Purchasing Alliance for the purchase of "License Plate Recognition Technology", and reviewed all documentation from the National Cooperative Purchasing Alliance required by law, and desires to authorize the purchase "License Plate Recognition Technology" for the Authority; and

WHEREAS, the Authority has determined that the award of a contract to Vigilant Solutions for the purchase of "License Plate Recognition Technology" for use by the Authority in providing vital municipal services to its citizens is necessary for the continued efficient operations of the Authority; and

WHEREAS, the purchase and implementation of "License Plate Recognition Technology", has been recommended in a study of on-street meter parking by NewTown Advisers for the Authority; and

WHEREAS, Vigilant Solutions provides "License Plate Recognition Technology" systems to the Camden County Police Department, thereby creating efficiencies in public safety; and

WHEREAS, by Resolution R2019:2-045 adopted on February 27, 2019 the Authority resolved to acquire the License Plate Recognition Technology from Vigilant Solutions; and

WHEREAS, the purchase of "License Plate Recognition Technology" has been identified in the 2020 capital budget approved by the Department of Community Affairs and Local Government Services as a capital project.

WHEREAS, the Authority has received a proposal for the quantity and type of equipment necessary to implement the "License Plate Recognition Technology" at the price approved by the National Cooperative Purchasing Alliance; and

WHEREAS, the proposal for the required technology from Vigilant Solutions is \$66,417.06; and

May 7, 2020

R2020-05:45

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden that a contract is awarded to Vigilant Solutions, 1152 Stealth Street, Livermore, CA 94551, for the purchase of "License Plate Recognition Technology through the contract award of the National Cooperative Purchasing Alliance in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an agreement with Vigilant Solutions, governing the terms of the purchase of the "License Plate Recognition Technology", subject to review by the Authority's attorney as to its terms.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

May 7, 2020

R2020-05:45

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

May 7, 2020

R2020-5:46

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING THE PSE&G EFFICIENT UPGRADE PROPOSAL AND INSTALATION AGREEMENT FOR THE HINSON GARAGE LIGHTING UPGRADE

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-6(3) the Authority is authorized to plan, design, construct, reconstruct, enlarge, improve, manage, maintain, repair, operate and use such parking project or projects as in the opinion of the authority will provide an effective and satisfactory method for promoting the purposes of the authority; and

WHEREAS, the Authority wishes to enter into an Agreement with PSE&G for a lighting upgrade for the Hinson Garage; and

WHEREAS, PSE&G manages and promotes a program for upgrading lighting at the Hinson Garage Waterfront Garage to energy efficient lighting with a grant from PSE&G; and

WHEREAS, the PSE&G grant will total up to 80% of the improvement cost with the remaining amount to be paid by the Authority through PSE&G’s retention of a portion in an amount equal to current electricity bills for two (2) years; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Parking Authority of the City of Camden, State of New Jersey, that the Executive Director is hereby authorized to enter into an agreement with PSE&G and their preferred installation vendor for the Energy Efficient Upgrade Program.

May 7, 2020

R2020-05:46

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

May 7, 2020

R2020-05:46

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel

RESOLUTION

OF

THE PARKING AUTHORITY OF THE CITY OF CAMDEN AUTHORIZING EMERGENCY ELEVATOR REPAIR SERVICES

WHEREAS, the Parking Authority of the City of Camden (“Authority”) is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq. for the public purpose to promote the public safety convenience welfare and the necessity in the public interest for the provision of public parking; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, the Authority relies upon elevator service in the Hinson Garage to provide parking accommodations consistent with the American with Disabilities Act; and

WHEREAS, there existed for the Authority the need for the services of a qualified firm to provide repair services for elevators in the Hinson Parking Garage operated by the Authority; and

WHEREAS, the Authority’s consulting engineer investigated the conditions of the Hinson Parking Garage elevators and made findings in a February 10, 2020 opinion letter that “one elevator is currently out of service and in need of significant control, car, power, communication, and ADA updates and modernization”; and

WHEREAS, the Authority’s consulting engineer made additional findings with regard to the second elevator that “identical to the first elevator, has been exhibiting similar operational symptoms as the one currently out of service and has been generally unreliable over the past two months”; and

WHEREAS, the Authority’s consulting engineer concluded that the modernization of both elevators should be deemed as “emergency repair” based on the complexity of the project, how the overall systems work in unison, and the new/current code requirements; and

May 7, 2020

R2020-05-47

WHEREAS, pursuant to the Local Public Contracts Law “[a]ny contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services”; and

WHEREAS, the Executive Director, through an Interlocal Services Agreement with the Camden County Improvement Authority (“CCIA”), received a proposal from ACE Elevator, LLC, the CCIA’s approved elevator vendor, to repair the elevator for the price of \$457,535.00; and

WHEREAS, the emergency repair work was approved by the Chairman of the Authority by correspondence dated March 18, 2020; and

WHEREAS, the CCIA, as project manager, has prepared a total project budget in the amount of \$592,665.25 including the following items: 1) elevator parts and labor in the amount of \$457,535; 2) project management fee to the CCIA in the amount of \$20,000; 3) Design and Architectural Services not to exceed \$30,000; 4) engineering oversight to the Authority by Pennoni in an amount not to exceed \$16,500; and 5) project contingency and allowance of 15% in the amount of \$68,630.25; and

WHEREAS, the Executive Director received approval from the Chairman of the Board of Commissioners to authorize the required elevator repair work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Parking Authority of the City of Camden as follows:

1. The Commissioners of the Parking Authority of the City of Camden authorize a budget for emergency elevator repair services in an amount not to exceed \$592,665.25.
2. This amount is awarded without competitive bidding as the scope of services was required on an emergent basis in accordance with the procedures of the Local Public Contracts Law (N.J.S.A. 40A:11-6) and through an interlocal services agreement with the Camden County Improvement Authority acting as project manager.
3. The Chairman and Executive Director are hereby authorized and directed to execute a contract for the Authority with ACE Elevator, LLC, 222 W. Atlantic Avenue, Building B, Haddon Heights, NJ 08035, in an amount not to exceed \$457,535.00 for the Project in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.
4. The Chairman and Executive Director are hereby authorized and directed to execute a contract with Pennoni, 2 Aquarium Drive, Camden, in an amount not to exceed \$16,500.00 for the Project in accordance with its proposal, which shall remain on file in the Authority's office and available for public inspection.

May 7, 2020

R2020-05:47

5. A certified copy of this resolution shall be forwarded to the Camden County Improvement Authority.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Parking Authority of the City of Camden, New Jersey at a regular meeting held on May 7, 2020

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By: _____
Treasurer

May 7, 2020

R2020-05:47

VOTING RECORD

Commissioners	Yea	Nay	Abstentions	Absent
Jose Martinez, Jr.	X			
Angel L. Alamo	X			
Mary Espinal	X			
Jasper Muhammad				X
Troy Still				X

Jose Martinez, Jr., Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on May 7, 2020.

Michael Ash
General Counsel